

## Clubs, Societies & Projects Board Agenda

The second Ordinary Meeting of the Clubs and Societies Board for the 2015-16 session will be held in meeting rooms 1 & 2 of the Union building on the 3 November 2015 at 6pm.

## **Formal Business**

- 1. Chair's business
  - 1.1 NAC & ADB updates
  - 1.2 upcoming deadlines
  - 1.3 reminder of membership targets
  - 1.4 Unfilled Committee positions
  - 1.5 Sports Review update
  - 1.6 Fair Usage Policy
- 2. Minutes of meeting 16 June 2015
- 3. Minutes of meeting 20 October 2015
- 4. Matters arising
- 5. CSP Finance report

## Matters for decision

- 6. Tours Funding Split
- 7. Winter Tour Approvals
- 8. Budgeting Policy Key Issues

## Matters for discussion

- 9. Management Group Training Sessions
- 10. Management Group Restructure
- 11. Any other business

Date of next meeting – 17 November 2015, MR 1 & 2